

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, MAY 23, 2016, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Brackins, Commissioner Maples, Commissioner Ogle, City Manager Teaster, City Recorder Clabo, City Attorney Gass, and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins and second to motion by Commissioner Maples.

Mayor Wear asked if there were any comments from citizens.

Rich Moser gave thanks again for painting lines on the streets in his subdivision.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1017 to create a municipal inspection fee was presented on the first reading. City Attorney Gass presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of property tax adjustments for FY 2015-2016 was presented for approval. City Manager Teaster presented and recommended adjustment. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the adjustment as presented.

Discussion and consideration of a contract with TDOT regarding the maintenance of the State Right-of-Way was presented for approval. City Manager Teaster presented and noted that the contract would be in the amount of \$89,427.75. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration of an interlocal cooperation agreement between Sevier County Emergency Communications District and the Pigeon Forge Police Department was presented for approval. Police Chief Baldwin presented. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a master service agreement with SSR was presented for approval. Public Works Director Miller presented. On a motion by Commissioner Brackins, second by Commissioner Ogle, it was unanimously approved to accept the agreement as presented.

Discussion and consideration of a quote to purchase an effluent disc filter panel from Evoqua Water Technologies for the wastewater plant was presented for approval. Martin Cross with Veolia presented and recommended purchase of 168 panels at a cost of \$96 each for a total of \$16,128 plus \$200 in shipping for a total of \$16,328. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of bid to purchase AED's from Moore Medical was presented for approval. Fire Chief Watson presented and recommended purchase in amount of \$1,222.86 each for a total of \$2,445.72. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase a server, cameras and monitoring stations for the LeConte Center via the U.S. Communities contract IT products and services was presented for approval. IT Director Ogle stated that the surveillance equipment would be in the amount of \$30,221.40. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement with East Tennessee Development District for local planning services was presented for approval. Community Development Director Taylor presented and noted that the agreement would be in the amount of \$10,175. On a motion by Commissioner Brackins, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday, May 24, 2016 at 3:00 p.m. in the council room at city hall.
2. There will be a work session on Tuesday, May 24, 2016 at 1:00 p.m. in meeting room A of the city hall complex.
3. Commissioners are invited to Publix for grand opening on Tuesday, May 24, 2016 at 11:30 a.m. for a tour of the facility.
4. There will be a ribbon cutting at Publix on Wednesday, May 25, 2016 at 6:45 a.m.

5. Bruce Johnson will be having 25th anniversary celebration for his business on Wednesday, May 25, 2016.
6. The Pigeon Forge Hospitality Association will have their monthly meeting on June 9, 2016.
7. City offices will be closed Monday, May 30, 2016 to observe Memorial Day.
8. Monday, June 13, 2016 is next regularly scheduled council meeting.

Mayor Wear asked for comments from the board.

Having no comments received, the meeting was duly adjourned at 5:55 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER